

**Minutes of Regular Meeting of December 12, 2017**  
**One Twin Pines Lane, City Council Chambers, Belmont, CA**

**CALL TO ORDER: 6:35 P.M.**

**ROLL CALL**

Councilmembers Present: Hurt, Kim, Lieberman, Stone  
Councilmembers Absent: None

**PLEDGE OF ALLEGIANCE –**

Led by Belmont Police Department Honor Guard

Mayor Stone, asked for a moment of silence in memory of Councilmember Eric Reed who passed away on December 8, 2017.

Mayor Stone acknowledged County, City and School District Elected and Appointed Officials present.

**REPORT FROM CLOSED SESSION**

No report.

**SPECIAL PRESENTATIONS**

**Education Foundation Update (School Force)**

**Tim Hoffman**, School Force President, provided an update on the Belmont Redwood Shores Education Foundation.

**Community Service Award**

Mayor Stone stated that this was the first award of its kind to signify individuals who provide exceptional commitment to volunteerism by helping with a special project and/or ongoing activities that are an inspiration and role model to others and provide exemplary leadership in civic activities. Mayor Stone presented the award to Tim Hoffman.

Tim Hoffman thank Mayor Stone and the City for the honor of the award.

**Beautiful Belmont Awards**

Mayor Stone presented the awards to the recipients of the Beautiful Belmont Awards.

**Proclamations Honoring Carlmont High School Football and Girls Volleyball Teams, and Notre Dame High School Girls Volleyball Team**

Mayor Stone presented proclamations to the teams.

**RECESS: 7:13 P.M.to JPFA meeting**  
**RECONVENE: 7:15 P.M.**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Kathleen Beasley**, Belmont Library Manager, provided an update on upcoming programs at the

Library, including programs for students studying for finals as well as holiday activities.

## **COUNCILMEMBER ANNOUNCEMENTS**

Mayor Stone invited the public to the annual Santa at the Firehouse & Toy Drive at Fire Station 14.

## **COMMENTS REGARDING THE CONSENT CALENDAR**

**Perry Kennan**, Belmont resident, spoke regarding draft minutes on the agenda. He also spoke in regards to an error on the Measure I Advisory Committee Report.

Councilmember Lieberman clarified that the staff report on the Measure I was corrected and states that the measure was passed with 5 percent of the vote, not 58 percent as originally written. Mayor Stone clarified that the percentage is insignificant to the Audit Report.

City Manager Scoles stated that draft minutes of the November meeting are on the current agenda.

Councilmember Kim requested the removal of the Ordinance Governing Cannabis Use for separate consideration.

Councilmember Hurt requested that staff include Public Art Fees on the Development Impact Fees Report for Fiscal Year 2018.

## **ITEMS APPROVED ON CONSENT CALENDAR**

**Minutes of** Regular Meeting of November 14, 2017

**Minutes of** Regular Belmont Fire Protection District Meeting of November 14, 2017

**Motion** to receive Measure I Advisory Committee Report for the fiscal year ended June 30, 2017

**Motion** to receive Annual Report on Development Impact Fees for Fiscal Year 2017

**Resolution 2017-090** submitting a measure to the voters of Belmont at the November 6, 2018, general municipal election to determine whether the office of City Clerk should be changed from elected to appointive

**Resolution 2017-091** submitting a measure to the voters of Belmont at the November 6, 2018, general municipal election to determine whether the office of City Treasurer should be changed from elected to appointive

**Resolution 2017-092** increasing the project budget, authorizing a supplemental appropriation of \$344,000 for the Old County Road Street Light Project, City Contract Number 2017-556, and authorizing the City Manager to award a construction contract to Tennyson Electric, Inc. not to exceed \$548,025 with 10% contingency

**Resolution 2017-093** approving the implementation, support and maintenance of an Access Control System to replace the outdated C\*Care security application in the amount of \$190,425

**Resolution 2017-094** approving the implementation, as well as three-year support and maintenance of an Enterprise Asset Management system to replace the outdated Infor Hansen application in the amount of \$242,725

**Ordinance 2017-1127** adding administrative provisions to the Belmont City Code for the publications of ordinance summaries, posting of notices, and repealing outdated provisions

**ACTION:** On a motion by Councilmember Kim, seconded by Councilmember Lieberman, the Consent Agenda was unanimously approved, as amended (Cannabis ordinance removed for separate consideration)

## **ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION**

### **Ordinance Establishing Regulations Governing Cannabis in the Belmont City Code and Amending the Belmont Zoning Ordinance (Ordinance 360) to Prohibit Commercial Cannabis Uses**

Councilmember Kim stated he wished to vote no on this ordinance since he is opposed to permitting the delivery of cannabis.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Stone **Ordinance 2017-1128** Establishing Regulations Governing Cannabis in the Belmont City Code and Amending the Belmont Zoning Ordinance (Ordinance 360) to Prohibit Commercial Cannabis Uses was approved (3-1, Kim no).

## **OTHER BUSINESS**

### **Recognition of Outgoing Mayor Stone**

Councilmember Kim, thanked Mayor Stone for his efforts during an active Year 2017. He presented Mayor Stone with a plaque. Councilmember Kim presented the Mayor's wife with flowers.

City Manager Scoles presented the Mayor with a Book of Belmont Mayors.

Councilmembers thanked Mayor Stone for his leadership and accomplishments during his tenure as Mayor.

The following of the public came forward to thank Mayor Stone for his engagement with the community as the Mayor:

**Mary Morrissey Parden, Bob Grissilli, Ron Collins, Fr. Michael Arase-Barham** – on behalf of **Laura Reed, Jeff Selman, Rick Bonilla, Alan Sarver, Sam Hosmer, Josh Powell, Karen Shane, Tom McCune**

The following people expressed their condolences for Councilmember Eric Reed:

**Mary Morrissey Parden, Fr. Michael Arase-Barham, Bob Grissilli, Ron Collins, Sam Hosmer**

### **Remarks by Outgoing Mayor Stone**

Mayor Stone thanked his family for their continued support. He thanked the City Staff, First Responders, the Community, colleagues from other Cities and fellow Councilmembers. He read a list of 51 accomplishments that occurred in 2017.

### **Selection of Mayor for 2018**

Mayor Stone called for nominations for Mayor. Councilmember Lieberman nominated Councilmember Kim.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Kim **Resolution 2017-095** Appointing Doug Kim as Mayor for 2018 was unanimously approved.

The oath of office was administered by Mayor Kim's daughters Allison and Samantha.

### **Remarks by Incoming Mayor**

Mayor Kim thank his fellow Councilmembers, he stated that Belmont is a City that is moving forward charged with keeping it's citizen's safe and creating quality of life that helps all live better lives and ensuring that every day in Belmont is better than the previous. He thanked City Staff, Commissions, and his family for their support. He promised to continue to listen to the public and learn from everyone. He stated that he is honored to serve as the first minority Mayor of Belmont. He closed with, "One Belmont - Family and Community."

### **Selection of Vice Mayor for 2018**

Mayor Kim called for nominations for Vice Mayor. Councilmember Stone nominated Councilmember Hurt.

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Lieberman **Resolution 2017-096** Appointing Davina Hurt as Vice Mayor was unanimously approved.

### **Councilmember Tribute to Councilmember Reed**

Councilmember Hurt stated that Councilmember Reed strived to do things right and just, and she commented that he left pearls of wisdom for the rest of the Council.

Councilmember Lieberman stated that Councilmember Reed changed the climate and legacy of Belmont from a City of no to a City of yes.

Mayor Kim stated that Councilmember Reed has his highest praise as a good man. He spoke of the pride that Councilmember Reed exhibited while serving as a Councilmember and the Mayor of Belmont.

Councilmember Stone reflected on his business relationship and his friendship with Councilmember Reed. He spoke of his courage, strength and the wealth of knowledge he had of the City of Belmont. He noted Councilmember Reed's wisdom and quoted a Muslim proverb that echoed his demeanor as a public servant, "*A lot of different flowers make a bouquet.*"

**ADJOURNMENT at this time being 8:45 P.M. in memory of Councilmember Reed**

**Jozi Plut  
Deputy City Clerk**